

**CITY OF CEDARBURG
COMMON COUNCIL
January 26, 2009**

**CC20090126-1
UNAPPROVED**

A regular meeting of the Common Council of the City of Cedarburg, Wisconsin, was held on Monday, January 26, 2009 at City Hall, W63 N645 Washington Avenue, second floor, Council Chambers. Mayor Myers called the meeting to order at 7:00 p.m. The meeting began with a moment of silence followed by the Pledge of Allegiance.

Roll Call: Present - Common Council – Mayor Gregory Myers, Council Members Chris Reimer, Steve Glamm, Art Filter, Paul Radtke, Michael Maher, Kip Kinzel, Joe Emmerich

Also Present - City Attorney Kaye Vance, City Administrator/Treasurer Christy Mertes, Police Chief Tom Frank, Canine Officer Brian Emmerich, City Clerk Constance McHugh, Administrative Assistant Cathie Anschuetz, Police Officers Joe Kell, Mike McNerney, Ryan Fitting, and Pat Spaeth, Police Sergeant Rich Leach, Bob Chmielewski of the Cedarburg Foundation, interested citizens and news media

STATEMENT OF PUBLIC NOTICE

At Mayor Myers' request, City Clerk McHugh verified that notice of this meeting was provided to the public by forwarding the agenda to the City's official newspaper, the *News Graphic*, to all news media and citizens who requested copies, and by posting in accordance with the Wisconsin Open Meetings Law. Citizens present were welcomed and encouraged to provide their input during the citizen comment portion of the meeting.

PRESENTATION BY CEDARBURG FOUNDATION – FUNDS FOR CREEK WALK PROJECT

Bob Chmielewski, President of the Cedarburg Foundation, presented a check in the amount of \$23,000 to the City to help with the Creek Walk expenses.

Mayor Myers thanked Mr. Chmielewski and the Cedarburg Foundation for this generous donation.

OATH OF OFFICE: POLICE K-9 UNIT – JAKE

Chief Frank said the Police Department recently received its first canine unit – a black lab named Jake. Police Officer Brian Emmerich has been selected as the canine's handler. Chief Frank thanked the Council for moving forward with this purchase and said it will be a tremendous resource for the community. He also thanked members of the community for actively supporting a canine unit from the beginning.

City Clerk McHugh administered the oath of office to Jake.

APPROVAL OF MINUTES

Motion made by Council Member Kinzel, seconded by Council Member Filter, to approve the minutes of the January 12, 2009 meeting. Motion carried without a negative vote.

REPORTS OF BOARDS, COMMISSIONS, AND COMMITTEES - None

COMMENTS AND SUGGESTIONS FROM CITIZENS

Steve Cain, N50 W6890 Western Road, introduced himself as a candidate for the Mid-Moraine Municipal Court Judgeship.

LICENSE APPLICATIONS

Motion made by Council Member Kinzel, seconded by Council Member Maher, to authorize issuance of new Operator's Licenses for the period ending June 30, 2009 to Gregory E. Cline, Hilary C. Wellnitz, and Aaron D. Rhoades. Motion carried without a negative vote.

CITY ADMINISTRATOR'S REPORT - None

COMMENTS AND SUGGESTIONS BY CITIZENS - None

REPORTS AND COMMENTS BY COUNCIL MEMBERS

Council Member Filter said that residents and business owners are happy with the snow removal efforts in front of businesses.

MAYOR'S REPORT - None

ADJOURNMENT- CLOSED SESSION

Motion made by Council Member Radtke, seconded by Council Member Emmerich, to adjourn to closed session at 7:06 p.m. pursuant to Wisconsin Statutes 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and 19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically the Town of Cedarburg, the Amcast Site, and the Plant No. 2 site. Approval of closed session minutes of 01/12/09. Motion carried without a negative vote.

ADJOURNMENT

Motion made by Council Member Kinzel, seconded by Council Member Filter, to adjourn at 7:57 p.m. Motion carried without a negative vote.

Constance K. McHugh, CMC
City Clerk